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**WISCONSIN DEPARTMENT OF
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**MEDICAL EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
September 14, 2005
8:00 A.M.**

OPEN SESSION - CALL TO ORDER – ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of August 17, 2005

Screening Panel Report

Administrative Report

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Jene Van Den Hout, RCP, by Attorney Arthur Thexton – Case Advisor – Dr. Daniel Miota

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Petitions for re-hearing that may be received in the bureau after mailing of the agenda

Travel requests that may be received in the bureau after mailing of the agenda

Application issues that may be received in the bureau after mailing of the agenda

Examination issues that may be received in the bureau after mailing of the agenda

Continuing Education issues that may be received in the bureau after mailing of the agenda

- C. Request for hearing to consider Wisconsin Society of Anesthesiologists' petition for a declaratory ruling regarding independent Medicare practice by Certified Registered Nurse Anesthetists ("CRNAs") – APPEARANCE(S) – 8:30 a.m.

- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Role of case advisor in prosecution of DOE cases and recruitment of experts

- E. Board review of DEA Clarification of Existing Requirements Under the Controlled Substances Act for Prescribing Schedule II Controlled Substances

Board Issues Relating to Hurricane Katrina

- F. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- G. Alexei Tov, MD – full board oral examination – APPEARANCE – 10:30 a.m.

- H. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Jene Van Den Hout, RCP – Case Advisor – Dr. Daniel Miota

- I. Deliberation of petition to appeal the ALJ's decision granting the motion to dismiss portions of the amended complaint in the matter of disciplinary proceedings against Jeffrey F. Menn, MD – Case Advisor – Dr. Saini

- J. Deliberation of complaint in the matter of Case Number 04 MED 328

- K. Consideration of Administrative Warning in the matter of 05 MED 190

Deliberation of Wisconsin Society of Anesthesiologists' petition for a declaratory ruling regarding unsupervised Medicare practice by Certified Registered Nurse Anesthetists ("CRNAs")

DOE MONITORING

- L. Jeffrey Junig, MD - Requesting three month stay of suspension – ANNUAL APPEARANCE – 11:10 a.m.

- M. Thomas Strick, MD - Requesting three month stay of suspension – **ANNUAL APPEARANCE – 11:20 a.m.**
- N. Kenneth Sparr, MD – Possible violation of board order - **APPEARANCE – 11:30 a.m.**
- O. Benjamin Begley, MD - Requesting three month stay of suspension
- Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda
- Deliberation of proposed decisions that may be received in the bureau after mailing of agenda
- Deliberation of petitions for re-hearing received in the bureau after mailing of the agenda
- Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda
- Issuance of complaints that may be received in the bureau after mailing of the agenda
- Matters relating to costs that may be received in the bureau after mailing of the agenda
- Monitoring cases that may be received in the bureau after mailing of agenda
- Oscar Perez – review of Board order and application – **APPEARANCE – 11:40 a.m.** (materials pending)
- Consulting with legal counsel
- Division of Enforcement – meeting with individual board members
- Division of Enforcement – case status reports and case closings
- Deliberation of remedial education cases received in the bureau after mailing of the agenda
- Ratifying licenses and certificates
- Examination Issues that may be received in the bureau after mailing of the agenda
- Application Issues that may be received in the bureau after mailing of the agenda
- RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**
- Voting on items considered or deliberated on in closed session if voting is appropriate
- ADJOURNMENT**

Room 294, 1400 East Washington Avenue, Madison, WI
12:30 p.m.

CLOSED SESSION – Drs. Lockhart, Musser, Kailas, Gudeman, Munro (tentative) - Reviewing applications and conducting oral examinations of 4 candidates for licensure

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.